

HAWAII STATE ETHICS COMMISSION DISCLOSURE OF FINANCIAL INTERESTS (FORM D-201)

HAWAII STATE ETHICS COMMISSION For Office Use Only 1001 Bishop Street, Pacific Tower Suite 970 DATE REC'D: 12/16/2002 FILE NO.: 02-D-1/251 P.O. Box 616 Honolulu, Hawaii 96809 Senator Telephone: 587-0460 Fax: 587-0470 email: ethics@ethics.state.hi.us IMPORTANT: Please read instructions carefully before filling out this form. FULL NAME (Last, First, Middle) SPOUSE'S FULL NAME (Last, First, Middle) TSUTSUL, SHAN, SAICHI TSUTSUI, LYNDELLE MAHEALANI DEPENDENT CHILDREN'S FULL NAMES (Last, First, Middle) TSUTSUI, MIKAYLA, KUHILANI **RESIDENCE ADDRESS** MAILING ADDRESS **BUSINESS TELEPHONE** STATE DEPARTMENT/DIVISION OR BOARD/COMMISSION HAWAII STATE SENATE RESIDENCE TELEPHONE STATE POSITION HELD TERM OF OFFICE: Begin: NOV 02 SENATUR, 414 DISTRICT End: NOV OL

FOR EACH ITEM, EXCEPT ITEM 9, DISCLOSE INTERESTS OF FILER, SPOUSE, AND DEPENDENT CHILDREN. USE THE ABBREVIATIONS: "F" for filer, "SP" for spouse, "DC" for dependent children, and "JT" for joint interests of the spouse and filer.

ITEM 1: INCOME FOR SERVICES RENDERED FOR PRECEDING CALENDAR YEAR

List the source (the term "source" also includes any state or other government agencies) and amount of all income of \$1,000 or more received during the preceding calendar year, for services rendered, and the nature of the services rendered.

F,SP,DC,JT	NAME AND ADDRESS OF SOURCE OF INCOME	AMOUNT	SERVICES RENDERED		
F J1 5P	UBS PAINEWEBBER - 2421 CHURCH ST. WAILUKY - 94797 KEIKI TIME LLC - 70 6. KASHUMONUM KAHULUI - 94732 NEWCOMBER - LEE - 1498 LOWBE MAIN ST WAILUKU - 94793	D 6. C D	FINANCIAL ADVISOR OWNERS OFFICE MNGR.		
[]Check her	[]Check here if entry is None []Check here if additional sheets are attached				

ITEM 2: OWNERSHIP OR BENEFICIAL INTERESTS IN BUSINESSES

List the amount and identity of every ownership or beneficial interest held during the disclosure period in any business incorporated, regulated, or licensed to carry on business in the State if the interest has a value of \$5,000 or more or is equal to 10% or more of the ownership of the business.

F,SP, DC,JT	BUSINESS NAME AND ADDRESS	NATURE OF BUSINESS	NATURE OF INTEREST	VALUE OR NO. OF SHARES
11	KUKITIME LLC 70 6. KAAHUMANU AVE KAHULUI, 41 96732	BABY RETAIL	OWNER MEMBER	D

[]Check here if entry is None

[]Check here if additional sheets are attached

ITEM 3: TRANSFER OF OWNERSHIP OR BENEFICIAL INTERESTS IN BUSINESSES

List any ownership or beneficial interests in businesses transferred during the disclosure period and the date of transfer.

F,SP, DC,JT	OWNERSHIP OR BENEFICIAL INTEREST TRANSFERRED DURING THIS DISCLO	OSURE PERIOD DATE OF TRANSFER
√]Che	ck here if entry is None []Check	here if additional sheets are attack

ITEM 4: CREDITORS

List the name and address of each creditor to whom the value of \$3,000 or more was owed during the disclosure period and the original amount and amount outstanding (excluding debts arising out of retail transactions or the purchase of consumer goods).

F,SP, DC,JT	NAME OF CREDITOR AND ADDRESS	ORIGINAL AMOUNT OWED	AMOUNT OUTSTANDING
π	PRINCIPAL FINANCIAL	G	G
JT	HOMECOMIND FINANCIAL	E	E

[]Check here if entry is None

[]Check here if additional sheets are attached

ITEM 5: OFFICERSHIPS, DIRECTORSHIPS, TRUSTEESHIPS

List every officership, directorship, trusteeship, or other fiduciary relationship held during the disclosure period in any business or organization, the term of office, and the annual compensation.

DC,JT	NAME AND ADDRESS OF BUSINESS	TITLE	HELD	TERM OF OF	FICE	ANNUAL COMPENSATION
-						
				<u> </u>		
		-				
		<u>.</u>				
[√]Ched	ck here if entry is None					sheets are attached
List intere	ITEM 6: INTERESTS IN Rests in real property in the State, held during the	EAL PRO	OPERTY HELD e period, if the i	IN THE STAT	E alue of \$1	0.000 or more
F,SP, DC,JT	STREET ADDRESS		TAX MAP KE			VALUE
i.						
			·			•
[J]Ched	L		[]	Check here if a	dditional s	heets are attached
	ITEM 7: INTERESTS		L PROPERTY A	CQUIRED		
	ests in real property in the State, acquired during	the discl	osure period, if	the interest has	a value o	f \$10,000 or more.
F,SP, DC,JT	TAX MAP KEY NUMBER & STREET ADDRESS		AMOUNT & NA CONSIDERATION		RECEIVII	F PERSON NG THE ERATION
	•					

F,SP, DC,JT	TAX MAP KEY NUMBER & STREET ADDRESS	AMOUNT & NATURE OF CONSIDERATION PAID	NAME OF PERSON RECEIVING THE CONSIDERATION
·			
[✓]Che	ck here if entry is None	[]Check here if a	dditional sheets are attached

ITEM 8: INTERESTS IN REAL PROPERTY TRANSFERRED

List interests in real property in the State, transferred during the disclosure period, if the interest has a value of \$10,000 or more.

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_	[]Check here if a

ITEM 9: CLIENTS PERSONALLY REPRESENTED BEFORE STATE AGENCIES

List the names of clients personally represented by you before state agencies, except in ministerial matters, for a fee or compensation during the disclosure period, excluding clients represented before courts.

NAME OF CLIENT	NAME OF STATE AGENCY			
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ITEM 10: CREDITOR INTERESTS IN INSOLVENT BUSINESSES

List the amount and identity of every creditor interest in insolvent businesses, held during the disclosure period, if the interest has a value of \$5,000 or more.

F,SP,DC,JT	NAME AND ADDRESS OF BUSINESS	NATURE OF BUSINES	SS NATURE OF INTEREST	VALUE
				1
	·			
Check here if entry is None		· [eck here if additional sheets	are atta

CERTIFICATION: I hereby certify that the above is a true, correct, and complete statement to the best of my knowledge and belief. If I have a spouse and/or dependent children, I also hereby certify that I have included their interests on this form to the best of my knowledge and belief. I understand that it is a violation of State law, chapter 84, HRS, if information is not disclosed as required by chapter 84, HRS. I further understand that there are statutory penalties for noncompliance.

Cocy

12/14/02

DATE